

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
October 8, 2009**

- a. **Call to Order** – Mayor Winchester
- b. **Pledge of Allegiance** – Lead by McKenzie Girl Scouts
- c. **Roll Call**

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent - Absent
Councilperson Hale
Councilperson Holland
Councilperson Huffman
Councilperson Thompson

- d. **Mayor's Welcome**

Mayor welcomed department heads, family members, press and expressed appreciation to Girl Scout Troop 510 for their participation in the Pledge of Allegiance and defining what parts of the pledge actually emphasized.

- e. **Approval of Minutes**

Motion made by Councilperson Huffman, seconded by Councilperson Arthur, to approve the September 10, 2009 minutes. The motion passed.

- f. **Financial Matters**

1. **Bills:** Vendor(s) Amount

None

- g. **Old Business**

None

- h. **New Business**

1. **Discussion/Approval of Opening and awarding Asphalt bids for street paving**

Discussion:

A motion was made by Councilperson Arthur, seconded by Councilperson Hale to open bids. Two bids were received, one from Martin Paving Company of Medina and Arrow Paving Company of Lexington, TN. Martin Paving Company bid \$58.00 per ton for E-mix and CW mix in place. Arrow Paving Company bid \$63.78 per ton in place for 411E mix.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to accept bid from Martin Paving.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

2. Awarding the bid for ball field lights at City Park

Discussion:

The City had received and opened bids at September 2009 meeting. This was a second round of bids as the company awarded the first round of bids; Holton Electric Company of McKenzie had ceased doing business. There were four (4) bids received in the second round of bids and Diversified Contractors were awarded the bid based on advice and consultation with Mr. Gerald Parish, Parks and Recreation Advisory Service of the State of Tennessee Department of Environment and Conservation.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson to accept Diversified Contractor’s bid.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.

The motion passed.

3. Discussion/Approval of Resolution 09-013 (A resolution to contribute to the Shriner's Crippled Children's Hospital)

Discussion:

Mayor advised that a request had been received asking for a donation from the Shriner's Crippled Children's Hospital and this was one of the organizations that the city annually contributed to. The contribution amount was \$100.00

Action Taken:

Motion made by Councilperson Arthur seconded by Councilperson Hale, to approve the Resolution 09-013 and make the donation to the organization.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

i. Any Other Business

Mayor asked for permission for a non-agenda item. Motion was made by Councilperson Hale, seconded by Councilperson Huffman for approval of a non-agenda item.

Mayor advised that the request had been omitted from the regular agenda and the request was from the McKenzie Police Department for consideration to purchase Tasers for the department. Tasers are equipment that police can utilize in situations that would possibly alleviate personal contact with the offender by diffusing the situation when the offender was threatened by electrical shock from the taser. There have been several reports on the reduction of workman's comp insurance claims through utilization of this type equipment alleviating physical restraining and wrestling the offender to submission.

A motion was made by Councilperson Hale, seconded by Councilperson Thompson to purchase 6 tasers.

Motion is by roll call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed. These tasers will be funded from the drug fund.

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Holland provided a recommendation from the McKenzie Youth Baseball Association to restructure the Jr. Babe Ruth Field to permit baseball and softball to be played on the field with two fields overlaid on the surface. Parks Director French is to measure and obtain prices for sod as the recommended grasses, i.e. rye grass or fescue would not be compatible with high use and summer heat.

Mayor advised that the Hometown Christmas event sponsored by the McKenzie Lions Club would be December 4-5, 2009.

l. Adjournment

With no further business, motion was made by Councilperson Huffman, seconded by Councilperson Hale, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder